**Agenda for February 6th, 2019**

*Call Meeting to Order*

*Approve Agenda*

*Approve the minutes of the January 15th, 2019, meeting*

**Bureau Chief Reports**
- Field Services - Sitzmann
- Mines & Minerals - Kozak
- Water Resources – Hansen

**Director’s Report**

**Partner Reports**
- Conservation Districts of Iowa-Whitaker
- Engineers – Roehl
- Iowa Department of Natural Resources – Hopkins
- Iowa State Extension – Lawrence/Benning
- Leopold Center – Farnham
- Natural Resource Conservation Service – Hubbert

**Old Business**
- Master Matrix

**Business**
- SSCWQC Research and Demonstration Grant Updates-Gubbels
  - R&D Grants
- Review soil loss limit amendments
- Summer Tour Planning
- Spring Regionals Discussion

**Subcommittee Reports**
- None

**SWCD Vacancies / Appointments**

**Visitor/Guest Comments (limited to 3 minutes)**

**SSCWQC Member Reports**
- SSCWQC meetings represented and potential travel requests

**SSCWQC Working Plan (review/update)**

**Future Meetings**
- March 7th: SSCWQC Meeting-Wallace Building, 10:00 am
- March 12-13th: 2019 Iowa Water Conference-Ames
- April 4th: SSCWQC Meeting Wallace Building 10:00 am
- May 2nd: SSCWQC Meeting Wallace Building 10:00 am

*Adjournment*